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KWIK STOP #5 INC. 1660 S. CURLEW LANE HOMESTEAD, FLORIDA 33035

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT:

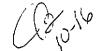
KWIK STOP #5 INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75

FROM,

KWIK STOP #5 INC. 1660 S. CURLEW LANE HOMESTEAD, FLORIDA 33035 (305) 505-5514 OOCT 13 M 9:50

200003424432--5 -10/13/00--01059--002 *****78.70 *****78.70



ARTICLES OF INCORPORATION

N. G. O. O. O. S. THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

KWIK STOP #5 INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1660 S. CURLEW LANE HOMESTEAD, FLORIDA 33035

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

> 500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

> > ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ABUL K.M. HAQUE 1660 S. CURLEW LANE HOMESTEAD, FLORIDA 33035

ARTICLE V INCORPORATOR(S)

THE NAME(S), TITLE(S), AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

NASREEN HUQ 1660 S. CURLEW LANE HOMESTEAD, FLORIDA 33035

PRESIDENT

PARIMAL C. MAJUMDAR 660 N.E. 78 ST, APT# 308 MIAMI, FLORIDA-33138 VICE PRESIDENT

ABUL K.M. HAQUE 1134 E. MOWRY DR, APT#203 HOMESTEAD, FLORIDA 33030

SECRETARY

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

10TH DAY OF OCTOBER 2000

NAMOTILLY HELD SIGNATURE (PRÈSIDEN

SIGNATURE (VICE PRESIDENT)

SIGNATURE

(SECRETARY)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- THE NAME OF THE CORPORATION IS: KWIK STOP #5 INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ABUL K.M. HAQUE 1660 S. CURLEW LANE HOMESTEAD, FLORIDA 33035

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

N. HAME 10-10-00 (DATE)